

**SANTA FE PUBLIC LIBRARY BOARD MEETING**  
**MAIN LIBRARY**  
**145 WASHINGTON AVENUE**  
**TUESDAY, FEBRUARY 18, 2003**  
**3:45 P.M.**

- I. PROCEDURES
  - a. Roll Call
  - b. Approval of minutes for January 21, 2003
- II. PRESIDENT'S REPORT
- III. DIRECTOR'S REPORT
- IV. UNFINISHED BUSINESS
  - a. Update of Legislative Session
  - b. Southside Library
- V. NEW BUSINESS
  - a. Update on the Vista Grande Library (Moore)
  - b. Unfunded Positions
  - c. FY 2003-04 Budget
  - d. Date of next Board Meeting
- VI. ADJOURNMENT

\*An interpreter for the hearing impaired is available through the City Clerk's Office.